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Jorge Hernandez

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City of North Miami
Gwendolyn-Boyd Savage

City of Miami Beach
Fred Beckman

Tri-Rail
Jonathan Roberson

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary Donn
Javier Rodriguez

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MEETING OF MONDAY, MARCH 8, 2004 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

12th FLOOR CONFERENCE ROOM

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of February 17, 2004

III. CTAC UPDATE

IV. ACTION ITEMS

A. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004 TIP TO TRANSFER \$15.5 MILLION IN FEDERAL CONGESTION MITIGATION/AIR QUALITY (CMAQ) FUNDS TO THE REGIONAL TRANSPORTATION AUTHORITY DOUBLE TRACKING PROJECT FOR TRI-RAIL SERVICES AND COMMITTING TO RESTORE THE FUNDS TO THE ATMS PROJECT IN FUTURE YEARS (*MPO SECRETARIAT*)

B. CITY OF MIAMI REQUEST FOR RECONSIDERATION: MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER

RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE "AERIAL CABLEWAY FEASIBILITY STUDY" UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

A. HIALEAH ENHANCE TRANSIT CIRCULATOR STUDY

B. FY 2005 UPWP DRAFT EXECUTIVE SUMMARY

C. OKEECHOBEE ROAD (SR 25/US 27) ACTION PLAN

D. FY 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM DEVELOPMENT UPDATE

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF TUESDAY, MARCH 8, 2004
2:00 P.M.
CONFERENCE ROOM 12-1**

SUMMARY MINUTES

The meeting was called to order at 2:05 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson. The following members were present at the beginning of the meeting:

1. Fred Beckman, City of Miami Beach
2. Jeff Geimer, City of North Miami
3. Gary Donn, Florida Department of Transportation (FDOT)
4. Javier Rodriguez, Florida Department of Transportation (FDOT)
5. Doug Yoder, Department of Environmental Resource Management (DERM)
6. Lilia Medina, City of Miami
7. Jorge Hernandez, City of Hialeah
8. Servando Parapar, Miami Dade Expressway Authority (MDX)
9. Johnathan Roberson, South Florida Regional Transportation Authority (SFRTA)
10. Subrata Basu, Planning and Zoning
11. Carl Fielland, Seaport
12. Gary Brown, Dade League of Cities
13. Manuel Rodriguez, Miami Dade Aviation
14. Aristides Rivera, Miami Dade Public Works Department (PWD)
15. George Navarrete, Miami Dade Transit
16. Vivian Villaamil, Miami Dade Public Schools
17. Christina Miskis, South Florida Regional Planning Council (Non-Voting)
18. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Mrs. San Roman stated that there were none.

Mr. Donn moved for approval of the agenda. Mr. Fielland seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Geimer moved for the approval of the minutes of February 17, 2004 meeting. Mr. Navarrete seconded the motion. The motion was approved unanimously.

III. CTAC UPDATE

Mr. Mike Hatcher, CTAC, provided the Council with a brief update on CTAC. He informed the Council that on February 25, 2004 CTAC hosted a Public Hearing for the MPO Recertification in the Miami-Dade Commission Chambers. He further explained that staff from FDOT, Miami-Dade Transit and Public Works was present to answer citizens' questions on the MPO process. He concluded by informing the Council that CTAC will co-host the TIP/LRTP interactive meeting scheduled for March 24, 2004 at 6:00 pm in the Commission Chambers.

IV. ACTION ITEMS

A. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004 TIP TO TRANSFER \$15.5 MILLION IN FEDERAL CONGESTION MITIGATION/AIR QUALITY (CMAQ) FUNDS TO THE REGIONAL TRANSPORTATION AUTHORITY DOUBLE TRACKING PROJECT FOR TRI-RAIL SERVICES AND COMMITTING TO RESTORE THE FUNDS TO THE ATMS PROJECT IN FUTURE YEARS (MPO SECRETARIAT)

Mr. Rivera requested that the resolution reflect the agency that is responsible for reimbursing the Public Works Department. Mr. Mesa responded that the funds were being advanced based on the commitment by the MPO and that FDOT will reprogram the funds in their Work Program for the Public Works Department.

Mr. Donn moved for approval of the resolution. Mr. Navarrete seconded the motion. The resolution passed unanimously.

B. CITY OF MIAMI REQUEST FOR RECONSIDERATION: MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER

RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE "AERIAL CABLEWAY FEASIBILITY STUDY" UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (MPO SECRETARIAT)

Mrs. Medina informed the Council that the City of Miami has taken an interest in the proposed study. She further explained that after the City of Miami received a presentation on Aerial Cableway from RG Consultants, they believe this mode of transportation would alleviate the emerging congestion problems in Coconut Grove especially during special events. She concluded by stating that the City of Miami would like for the Council to reconsider its previous action on the proposed study. She further concluded by introducing Mr. Rodger Gardner, RG Consultants, who provided the Council with a brief presentation on Aerial Cableway. *(A copy of the distributed presentation is available at the MPO Secretariat).*

After the presentation, Mrs. Conway moved that the Council reconsider their previous actions on the Aerial Cableway Feasibility Study. Mr. Parapar seconded the motion. The motion passed 12-5.

Mrs. Medina moved for approval of a resolution to redraft the Scope of Work for the Aerial Cableway Feasibility Study into a two (2) phase process and to include the City of Miami and the Citizen Independent Transportation Trust in its development process. Mr. Geimer seconded the motion. The resolution passed 13-4.

V. INFORMATION ITEMS

A. HIALEAH ENHANCE TRANSIT CIRCULATOR STUDY

A brief presentation of the Hialeah Enhance Transit Circulator Study was presented to the Council by Mr. Jorge de la Nuez, staff from City of Hialeah *(A copy of this study is available at the MPO Secretariat).*

B. FY 2005 UPWP DRAFT EXECUTIVE SUMMARY

This item was placed on the agenda for information only.

C. OKEECHOBEE ROAD (SR 25/US 27) ACTION PLAN

Mr. Ken Jefferies, FDOT, and Kimley Horn Consultants provided the Council with a brief PowerPoint Presentation on the Okeechobee Road (SR 25/US 27) Action Plan. *(A copy of the PowerPoint Presentation is available at the MPO Secretariat).*

D. FY 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM DEVELOPMENT UPDATE

This item was placed on the agenda for information only.

VI. The meeting adjourned at 3:45 p.m.